

2ND REPORT OF THE
COMMUNITY AND PROTECTIVE SERVICES COMMITTEE

Meeting held on January 24, 2017, commencing at 4:00 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor M. Salih (Chair), Councillors B. Armstrong, M. Cassidy, P. Squire and H.L. Usher and J. Bunn (Secretary).

ALSO PRESENT: Councillors J. Helmer, P. Hubert and M. van Holst; D. Baxter, G. Bridge, B. Coxhead, S. Datars Bere, C. Da Silva, C. Deforest, T. Gaffney, O. Katolyk, J. Kobarda, L. Livingstone, A. Macpherson, S. Oldham, J. Richardson and J. Smout.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interest were disclosed

II. CONSENT ITEMS

2. 1st Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee

That the 1st Report of the Diversity, Inclusion and Anti-Oppression Advisory Committee from its meeting held on December 14, 2016 BE RECEIVED

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

3. STAFF REPORT - Update on Mental Health and Addictions Strategy

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the report dated January 24, 2017, with respect to the Mental Health and Addictions Strategy BE RECEIVED. (2017-S08)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

4. STAFF REPORT - Ontario Early Years Child and Family Centres Planning and Transfer Payment Agreement

That, on the recommendation of the Managing Director of Neighbourhood, Children & Fire Services, the proposed By-law, as appended to the staff report dated January 24, 2017, BE INTRODUCED at the Municipal Council Meeting to be held on January 31, 2017 to:

- a) approve the Transfer Payment Agreement attached, appended to the staff report between The Corporation of the City of London and Her Majesty the Queen in Right of Ontario ("the Province of Ontario"), for funding to support the planning process for local Ontario Early Years Child and Family Centres.
- b) delegate the Managing Director of Neighbourhood, Children and Fire Services the authority to authorize and approve such further and other documents that may be required in furtherance of the Agreement, and that do not require additional funding or are provided for in the City's approved budget, and that do not increase the indebtedness of The Corporation of the City of London; and,
- c) authorize the Mayor and the City Clerk to execute the above-noted Agreement. (2017-S12)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

5. STAFF REPORT - London's Homeless Prevention System, Homelessness Partnering Strategy Funding Agreement Amendment 3

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, the proposed By-law, as appended to the staff report dated January 24, 2017, BE INTRODUCED at the Municipal Council meeting of January 31, 2017 to:

- a) approve the amended Funding Agreement between The Corporation of the City of London and Her Majesty the Queen in Right of Canada, as represented by the Federal Minister of Employment and Social Development Canada, for funding under the Homelessness Partnering Strategy, as appended to the staff report;
- b) delegate the Managing Director of Neighbourhood, Children and Fire Services, or their designate, authority to undertake all the administrative acts and financial reporting that is necessary in connection with the Funding Agreement approved under section a) above; and,
- c) authorize the Mayor and the City Clerk to execute the above-noted Funding Agreement. (2017-S14)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

6. STAFF REPORT - London's Homeless Prevention System, Contract Award Request for Proposal 16-57, Housing First Emergency Shelter for Youth Operator

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, with the concurrence of the Director, Financial Services, the following actions be taken with respect to the award of the contract for Request for Proposal (RFP) 16-57 Housing First emergency shelter for youth:

- a) the Request for Proposal 16-57 BE AWARDED to Youth Opportunities Unlimited, in the amount of \$1.2 million one-time capital funding and up to \$1.0 million annual operating funding, to build and operate London's Housing First emergency shelter for youth; it being noted that the request for proposal resulted in an irregular bid. The proposal submitted by Youth Opportunities Unlimited was the only bid received and meets the City's requirements in all areas; and is in compliance with the Procurement of Goods and Services Policy;
- b) the financing for this project BE APPROVED in accordance with the "Sources of Financing Report", appended to the staff report dated January 24, 2017, as Appendix "A";
- c) the Civic Administration BE AUTHORIZED to undertake all administrative acts which are necessary in relation to this project;
- d) the approval given herein BE CONDITIONAL upon the Corporation entering into a Community Homelessness Prevention Initiative Purchase of Service Agreement with Youth Opportunities Unlimited for the operations of the youth shelter; and,
- e) the annual funding approval noted in a), above, is SUBJECT TO the availability of funding through the Provincial Community Homelessness Prevention Initiative, City of London contributions, and/or other funding sources. (2017-S14)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

7. STAFF REPORT - London's Homeless Prevention System, Contract Award Request for Proposal 16-56 Homeless Management Information System Implementation Consultant

That, on the recommendation of the Managing Director of Neighbourhood, Children and Fire Services, with the concurrence of the Director of Financial Services and the Director of Information Technology Services, the following actions be taken with respect to the award of the contract for Request for Proposal (RFP) 16-56, Homeless Management Information System Implementation Consultant:

- a) the proposal submitted by Cargo Management Consulting Inc. for the implementation of a Homeless Management Information System in accordance with Request for Proposal 16-56, at a total estimated cost of up to \$649,500 plus HST, BE APPROVED; it being noted that the bid submitted by Cargo Management Consulting Inc. was the highest scoring submission and deemed to best meet the City's requirements in all areas; and is in compliance with Section 12.0 of the Procurement of Goods and Services Policy;
- b) the Civic Administration BE AUTHORIZED to undertake all the administrative acts that are necessary in relation to this project;
- c) that approval given herein BE CONDITIONAL upon the Corporation entering into a Community Homelessness Prevention Initiative Purchase of Service Agreement with Cargo Management Consulting; and,
- d) that the approval noted in a), above, is SUBJECT TO the availability of funding under the Provincial Community Homelessness Prevention Initiative. (2017-S14)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

8. STAFF REPORT - London's Homeless Prevention System Community Homelessness Prevention Initiative Funding Allocation

That, on the recommendation of the Managing Director, Neighbourhood, Children and Fire Services, the report dated January 24, 2017, with respect to London's Homelessness Prevention System, Community Homelessness Prevention Initiative Funding Allocation, BE RECEIVED. (2017-S14)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

9. STAFF REPORT - Cold Beverage Vending Machines in City of London Recreation Facilities and City Hall

That the report dated January 24, 2017 from the Managing Director of Parks & Recreation and the Managing Director of Neighbourhood, Children, and Fire Services, with respect to cold beverage vending machines in City of London recreation facilities and City Hall, BE REFERRED to a Public Participation Meeting, to be held at a future meeting of the Community and Protective Services Committee. (2017-S08)

Motion Passed

YEAS: M. Salih, B. Armstrong, H.L. Usher (3)

NAYS: M. Cassidy, P. Squire (2)

10. STAFF REPORT - Parks and Recreation Strategic Master Plan Interim Update

That, on the recommendation of the Managing Director, Parks and Recreation and the Managing Director, Neighbourhood, Children and Fire Services, and the Managing Director, Planning and City Planner, the report dated January 24, 2017, with respect to the Parks and Recreation Strategic Master Plan interim update, BE RECEIVED. (2017-R04)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, P. Squire, H.L. Usher (5)

11. STAFF REPORT - Vehicle for Hire By-law

That it BE NOTED that the Community and Protective Services Committee was unable to reach a majority decision with respect to introducing the revised Vehicle for Hire By-law, including amendments and the attached Errata Sheet changes, and therefore, pursuant to Section 19.3 of the Council Procedure By-law is hereby submitting the matter to the Municipal Council for its disposition;

it being noted that the Community and Protective Services Committee heard a presentation from the Chief Municipal By-law Officer, with respect to this matter. (2017-P01/P09)

Voting Record:

Motion made to approve an amendment to the proposed by-law in Part 6.1 – Issuance of Licences by adding the words, “electronic or”, following the words, “Every licence shall be”.

Motion Passed

YEAS: B. Armstrong, M. Cassidy, H.L. Usher (3)

NAYS: M. Salih (1)

Motion made to approve an amendment to Schedule II – Section 2.2 by deleting the words “as the first year” and replacing with the words, “as year zero”.

Motion Passed

YEAS: M. Salih, M. Cassidy, H.L. Usher (3)

NAYS: B. Armstrong (1)

Motion made to approve the revised, by-law with respect to vehicles for hire, including the part 6.1 and Schedule II, Section 2.2 amendments and various administrative amendments outlined on the attached Errata Sheet BE INTRODUCED at Municipal Council on January 31, 2017 to provide for the licensing, regulating and governing of vehicles for hire, including cabs, accessible cabs, limousines, private vehicles for hire and accessible vehicles for hire, drivers, owners and brokers.

Motion Failed

YEAS: M. Salih, M. Cassidy (2)

NAYS: B. Armstrong, H.L. Usher (2)

III. SCHEDULED ITEMS

12. Business Licensing By-law Review - General Provisions, Payday Loan Businesses and Door-to-Door Sales Business

That the following actions be taken with respect to the Business Licensing By-law Review:

- a) on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official, the proposed changes to the General Provisions of the above-noted by-law, including the delegation of legislative powers, BE ENDORSED;
- b) on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official, the following proposed regulations related to the licensing of payday loan businesses in London BE ENDORSED:
 - i) requirement for payday loan businesses to post interest rate and fee information, and the specifics of this display; and
 - ii) requirement for payday loan lenders to maintain information regarding money management support and debt counselling, and the specifics of how the information is made available;
- c) the Civic Administration BE DIRECTED to facilitate a conversation with community stakeholders with a view to identifying alternative banking solution(s) that may be made available to individuals;
- d) on the recommendation of the Managing Director, Development & Compliance Services and Chief Building Official, the following proposed regulations related to the licensing of door-to-door sales BE ENDORSED:
 - i) requirement for businesses conducting door-to-door sales of products/services to maintain a registry of employees, and the specifics of this registry; it being understood that said employees will be required to have visible identification satisfactory to the City of London; and,
 - ii) requirement for businesses to maintain and submit upon request police record checks of all employees whose duties include door-to-door solicitation; and,
- e) the Civic Administration BE DIRECTED to include in the proposed Business Licensing By-law specific hours of the day during which door-to-door sales are permitted in the City of London, as well as exclude registered charitable organizations from a licensing requirement;

it being noted that the City of London supports the zoning regulations related to permitted locations for these payday loan business, as is being contemplated under the Putting Consumers First Act;

it being further noted that the Community and Protective Services Committee heard a presentation from the Chief Municipal By-law Officer, with respect to this matter; and,

it being pointed out that at the public participation meeting associated with this matter, there were no submissions made. (2017-P09)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

Voting Record:

Motion to open the public participation meeting.

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

Motion to close the public participation meeting.

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

IV. ITEMS FOR DIRECTION

13. 1st and 2nd Reports of the Animal Welfare Advisory Committee

That the following actions be taken with respect to the 1st and 2nd Reports of the Animal Welfare Advisory Committee from the meetings held on December 1, 2016 and January 5, 2017:

- a) the following actions be taken with respect to the 1st Report of the Animal Welfare Advisory Committee:
 - i) the the Municipal Council BE REQUESTED to consider an amendment to the Animal Control By-law (PH-3) to include in its exemptions, eligible, recognized rescue organizations for the following:
 - A) Class 4 animals;
 - B) Class 5 animals;
 - C) Class 6 animals; and,
 - D) tortoises; and,
 - ii) clauses 1 to 7, BE RECEIVED;
- b) the following actions be taken with respect to the 2nd Report of the Animal Welfare Advisory Committee:
 - i) the following actions be taken with respect to the Animal Welfare Advisory Committee Work Plan:
 - A) the 2017 Work Plan for the Animal Welfare Advisory Committee BE FORWARDED to the Municipal Council for consideration;
 - B) the 2016 Animal Welfare Advisory Committee Work Plan Summary BE FORWARDED to the Municipal Council for their information; and,
 - ii) clauses 1 to 4, and 6, BE RECEIVED.

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

14. 1st Report of the London Housing Advisory Committee

That the following actions be taken with respect to the 1st Report of the London Housing Advisory Committee from its meeting held on December 14, 2017:

- a) the Civic Administration BE INVITED to a future meeting of the London Housing Advisory Committee (LHAC) to provide an update with respect to the Informal Residential Care Facility Licensing By-law; it being noted that the LHAC received a verbal update from its Committee Secretary advising that the above-noted by-law came into full force and effect November 21, 2016;
- b) the Civic Administration BE INVITED to the next meeting of the London Housing Advisory Committee (LHAC) to provide an update with respect to the Business Licensing Report - Proposed New Categories and Existing Category Regulatory Changes; and,
- c) clauses 1 to 9, and 12, BE RECEIVED.

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

15. Ban on Outdoor Wood Burning

That the delegation requests by M. Luce and K. Treleaven, with respect to a Ban on Outdoor Wood Burning, BE APPROVED for a future meeting of the Community and Protective Services Committee. (2017-P01)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

16. Deferred Matters List

That the January 2017 Deferred Matters List for the Community and Protective Services Committee BE UPDATED and BE RECEIVED.

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

17. (ADDED) STAFF REPORT - Alternative Formats for Council and Standing Committee Agendas to Support Greater Participation in Local Government

Motion made by M. Salih and seconded by B. Armstrong to Approve That the following actions be taken with respect to the report dated January 24, 2017, related to alternative formats for Council and Standing Committee agendas to support greater participation in Local Government:

- a) the above-noted report BE FORWARDED to the Accessibility Advisory Committee for comment; it being noted there will be a follow up report within 60 days; and,
- b) the Civic Administration BE DIRECTED to prepare a comment with respect to the compliance of the pre-recorded video on the City of London website. (2017-C12)

Motion Passed

YEAS: M. Salih, B. Armstrong, M. Cassidy, H.L. Usher (4)

VI. CONFIDENTIAL

(See Confidential Appendix to the 2nd Report of the Community and Protective Services Committee enclosed for Members only.)

The Community and Protective Services Committee convened in camera from 8:12 PM to 8:27 PM after having passed a motion to do so, with respect to the following matter:

- C-1. A matter being considered pertains to reports, advice and recommendations of officers and employees of the Corporation concerning labour relations and employee negotiations in regard to the Corporations' associations or union and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice which is the subject of solicitor-client privilege.

VII. ADJOURNMENT

The meeting adjourned at 8:59 PM.